

Chairman's/Executive Directors Report: Thursday, May 23, 1996

1. Call to Order/Roll Call.

Call on MARGIT.

2. Public Comments.

PAT: This is the time for public comments for items NOT on the agenda.

3. Minutes of April 25, 1996 Meeting.

Needs MOTION; and SECOND; VOICE VOTE.

4. Chairman's Report.

Report on Closed Session:

Next Meeting: The next meeting of the Delta Protection Commission will be on Thursday, June 27, at 6:30 p.m. here in the Jean Harvie Community Center.

Recreation Subcommittee: will meet on May 30 at 4 pm at the Sacramento County Building.

Report on Levee Subcommittee Meeting: Subcommittee met before this meeting. The Levee Subcommittee said:

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Upcoming Delta Events: Crawdad Festival in Isleton on June 14, 15, and 16.

10th annual Kids All-American Fishing Derby at Brannan Island State Park, Saturday, June 8, at 9 am

BILL CURRY. As I announced at the last meeting, Mr. Curry will no longer sit as Department of Boating and Waterways' representative. Staff has prepared a resolution of appreciation. I need a MOTION; SECOND and VOICE VOTE.

[I think Bill will be at the meeting. You can call him forward to receive the resolution after it is approved.]

5. Attorney General's Report.

Call on RICK FRANK.

6. Executive Director's Report.

Fund: \$2,308 as of end of April.

Legislation: SB 1673: Approved by Senate on May 16, now in Assembly; no hearings scheduled.

Budget: BCP to FY 96-97 budget to provide funding if DPC extended for two years approved by Senate Subcommittee: Monday May 20.

Local Plans:

- a. City of Stockton: Submittal incomplete, sending letter, will meet with staff to discuss.
- b. Contra Costa County: approved by BOS on May 14, 1996; final action on GP amendment in August, 1996.

New program: "Incentive Program to Flood Agricultural Lands for Waterfowl Habitat and Central Valley Project Yield Enhancement" allows landowners to apply for funds to offset costs of winter flooding for waterfowl habitat; there is a certain amount of money allotted and it will be divided up among the parties that apply.

CoCo Times special supplement on Delta.

7. Pending Projects Memo.

PAT: Are there any questions or comments on the pending projects memo?

8. Update on Status of Proposed Regulation and Proposed Amendment to the "Land Use and Resource Management Plan for the Primary Zone of the Delta" (Plan) Addressing Siting of Sewage Treatment Plants and Areas for Disposal of Sewage Effluent and Sewage Sludge.

PAT: Turn over to MARGIT.

Federal:

State:

CVRWQCB will be using the criteria in the General Order to process individual waste discharge permits, no new criteria, will simply be processed one at a time.

Local: Solano County: Committee meeting May 21; Yolo County: new counsel to assist.

Other: Central Delta Water Agency has filed a suit against the SWRCB and the holders of several NOIs issued by the Regional Board (filed Friday 5/17) and on Monday 5/20 filed request for reconsideration with SWRCB. Mr. Nomellini, the legal counsel for Central Delta Water Agency, indicates that

there may be a hearing in about 6 weeks. The purpose of these actions are to invalidate the approvals issues under the General Order, with no individual environmental review.

Commission:

Sewage treatment plants: all or nothing; review past language; review P-2.

Sludge: Could adopt criteria: 100 year flood plain; floodway (Yolo Bypass); peat soils; elevation (zero, five, ten); depth to groundwater (in unpumped state); or keep blanket ban.

9. Continued Public Hearing and Possible Adoption of Submittal of Sacramento County.

PAT: The public hearing on Sacramento County's submittal was opened at the last meeting. There were no public comments. No written comments have been received. We will start with continuation of the public hearing, then bring the submittal back to the Commission. Are there any public comments?

Close the public hearing.

We will bring the matter back to the Commission for discussion and possible action. Are there any Commissioner questions or comments?

I will entertain a motion (Commissioner Nottoli?) Needs MOTION; SECOND; Call on Margit for ROLL CALL VOTE (needs 10 votes).

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10. Briefing by CALFED Staff on Ten Alternatives and Status of Planning Process.

PAT: As a member of BDAC, I can assure the Commission that to know the status of the CALFED process, it is critical to be briefed by the staff. To that end, I invited the CALFED staff here tonight to brief the Commission on the planning process and answer any questions from the Commission. As you know from the letter in you packet, I have been forwarding to staff, the policies found in our adopted Plan. I know Margit has been participating in the workshops and has been keeping us up to date as much as possible.

I am pleased to introduce Dick Daniels and Steve Yaeger of the CALFED staff, and would like to turn this item over to them. I just want to mention again that this is an informational item only, the Commission will not be taking any position tonight.

12. Public Hearing and Possible Commission Adoption of Budget and Work Plan for FY 96-97 (Through January 1, 1997 only).

NOTE: This item can be continued to the next meeting.

PAT: The next item is consideration of a budget and work plan for the first half of FY 96-97, until the Commission's sunset date of January 1, 1997. The budget and workplan were reviewed by the Budget and Finance Subcommittee on Wednesday, May 1, 1996. Commissioner Sekelsky, as Chairman of the Subcommittee, do you have any comments?

Are there any Commissioner questions of staff?

I will now open the public hearing...are there any public comments?

I will now close the public hearing and bring the matter back to the Commission. Are there any Commissioner comments?

I need a MOTION and SECOND; VOICE VOTE.

11. Commissioner Comments.

This is an opportunity for Commissioner comments, announcements or suggestions.

12. Adjourn.
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